

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 5, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 5, 2012 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: REPRESENTATIVES FROM BATAVIA TOWNSHIP WERE PRESENT THIS DATE AND PROVIDED A PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS RELATIVE TO THE PETITION FOR ANNEXATION OF 276.976 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE. ATTENDEES FOR THE PRESENTATION ARE LISTED ON THE ATTACHED ATTENDANCE SHEET. WANDA L. CARTER, ATTORNEY, NEWHOUSE, PROPHATER, LETCHER & MOOTS, LLC., SPOKE IN OPPOSITION OF THE PROPOSED ANNEXATION (REPRESENTING BATAVIA TOWNSHIP). DOCUMENTATION OUTLINING THE ANNEXATION TIMELINE WAS PROVIDED AND REVIEWED. CONDITIONS OF SECTION 709.023(E)(1 THROUGH 7) OF THE OHIO REVISED CODE WHICH WERE NOT MET RELATIVE TO THE PROPOSED ANNEXATION WERE IDENTIFIED INCLUDING OWNERSHIP AND CONTIGUOUS BOUNDARY REQUIREMENTS. A MAP OUTLINING THE PROPOSED ANNEXATION AREA WAS PROVIDED AND REVIEWED.

REPRESENTATIVES FROM THE VILLAGE OF BATAVIA WERE PRESENT THIS DATE AND PROVIDED A PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS RELATIVE TO THE PETITION FOR ANNEXATION OF 276.976 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE. ATTENDEES FOR THE PRESENTATION ARE LISTED ON THE ATTACHED ATTENDANCE SHEET. JOSEPH L. TRAUTH, ESQ., KEATING MUETHING & KLEKAMP PLL., SPOKE IN FAVOR OF THE PROPOSED ANNEXATION (REPRESENTING THE VILLAGE OF BATAVIA). MR. TRAUTH CHALLENGED THE ACCURACY OF THE UNMET CONDITIONS/ REQUIREMENTS OF SECTION 709.023(E)(1 THROUGH 7) OF THE OHIO REVISED CODE AS SITED BY MS. CARTER AND INDICATED THAT ALL OF THE STATUTORY REQUIREMENTS OF THE OHIO REVISED CODE HAVE BEEN MET FOR THE PROPOSED ANNEXATION.

MS. CARTER FURTHER ADDRESSED THE BOARD FOLLOWING MR. TRAUTH'S PRESENTATION AND REITERATED THAT CONDITIONS/ REQUIREMENTS OF SECTION 709.023(E)(1 THROUGH 7) OF THE OHIO REVISED CODE WERE, IN FACT, NOT MET RELATIVE TO THE PROPOSED ANNEXATION.

MR. TRAUTH FURTHER ADDRESSED THE BOARD STRESSING HIS ARGUMENT THAT THE CONDITIONS/REQUIREMENTS OF THE OHIO REVISED CODE HAVE BEEN MET FOR THE PROPOSED ANNEXATION AS PREVIOUSLY STATED.

COMMISSIONER HUMPHREY INDICATED THAT HE IS IN AGREEMENT WITH BATAVIA TOWNSHIP'S VIEWS WITH REGARD TO THE IMPROPERNESS OF THE PROPOSED ANNEXATION AND THAT THE OHIO REVISED CODE

REQUIRMENTS HAVE NOT BEEN MET. HE FURTHER RECOMMENDED THAT THE ANNEXATION BE DENIED.

COMMISSIONER UIBLE QUESTIONED THE INTENT OF GLEN WIEDENBEIN (PETITIONER FOR SAID ANNEXATION) AND THE VILLAGE OF BATAVIA IN THIS INSTANCE. HOWEVER, HE FURTHER INDICATED THAT, BASED ON THE FACTS STATED TODAY, HE BELIEVES THAT THE VILLAGE HAS MET THE SEVEN REQUIRMENTS OF THE OHIO REVISED CODE REQUIRED FOR THE PROPOSED ANNEXATION. (DC# 12-0718-003)

LET THE RECORD SHOW: That the Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of **September 9, 2012, through September 15, 2012**, as "Suicide Prevention Week in Clermont County". (12-0210-005)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 136-12/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 136-12** resolving to approve payment to vendors **in the total amount of \$820,600.93** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 5, 2012**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **09/04/2012**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 137-12/RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO RELOCATE A PORTION OF A WATER MAIN ALONG STATE ROUTE 28 IN CONJUNCTION WITH ODOT PROJECT NUMBER CLE SR 28-6.80, PID NUMBER 87762, FOR INTERSECTION IMPROVEMENTS AT STATE ROUTE 28 AND CHARLES SNIDER ROAD LOCATED IN GOSHEN TOWNSHIP...12-0824-011...ADOPTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim Cherry, Construction Coordinator, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 137-12** resolving to authorize the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223, to relocate a portion of a water main operated by the Clermont County Water Resources Department as part of the County Waterworks System located along State Route 28 as outlined therein, in conjunction with ODOT Project Number CLE SR 28-6.80, PID Number 87762, for intersection improvements at State Route 28 and Charles Snider Road located in Goshen Township, with the County responsible for one hundred percent (100%) of the cost of the relocation of the portion of the water main located in the right-of-way of State Route 28, and further, upon presentation thereof, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to enter into contracts on behalf of the Board of County Commissioners with the Director of the Ohio Department of Transportation necessary to complete the referenced project.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BIDS FOR PROJECT NUMBERS 6401-60085 AND 6401-60086 RELATIVE TO THE PUB WATER TREATMENT PLANT RENOVATION PROJECT AND THE PUB WELL FIELD IMPROVEMENTS PROJECT, RESPECTIVELY, LOCATED WITHIN PIERCE TOWNSHIP AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to award the bids for Project Numbers 6401-60085 and 6401-60086 relative to the PUB Water Treatment Plant Renovation Project and the PUB Well Field Improvements Project, respectively, located within Pierce Township, pursuant to the plans and specifications therefore, to the contractors outlined below, for the lowest and best bids received therefore on 07/19/12, as reflected in the total cost per item as outlined therein, for a total amount not to exceed \$576,600.00 for Project Number 6401-60085 and a total amount not to exceed \$602,348.00 for Project Number 6401-60086, and to execute the Contracts relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore:

Project/Contract	Contractor	Contract Amount
PUB WTP Renovation Project Project Number 6401-60085 General Contract Less Electrical Contract Number 6401-60085-10 DC# 12-0213-005	Winelco, Inc. 6141 Centre Park Drive West Chester, Ohio 45069	\$449,000.00
PUB WTP Renovation Project Project Number 6401-60085 Electrical Contract Contract Number 6401-60085-40 DC# 12-0824-008	Lake Erie Electric, Inc. 360 Industrial Drive Franklin, Ohio 45005	\$127,600.00
PUB Well Field Improvements Project Project Number 6401-60086 General Contract Less Electrical Contract Number 6401-60086-10 DC# 12-0824-009	Moody's of Dayton, Inc. 4359 Infirmary Road Miamisburg, Ohio 45342	\$494,063.00
PUB Well Field Improvements Project Project Number 6401-60086 Electrical Contract Contract Number 6401-60086-40 12-0824-010	Lake Erie Electric, Inc. 360 Industrial Drive Franklin, Ohio 45005	\$108,285.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ENA, INC. DBA NECCO FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...12-0824-007...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and ENA Inc. dba Necco, whose administrative address is P. O. Box 568, South Point, Ohio 45680, with a local address of 415 Glensprings Drive, Suite 201, Cincinnati, Ohio 45246, operating the facilities located at 115 County Road 977, Pedro, Ohio 45659, for the provision of various levels of foster care services, at the rates as defined therein, effective 09/01/12 through 08/31/13, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH FOX RUN CENTER FOR CHILDREN AND ADOLESCENTS FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...12-0824-006...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Fox Run Center for Children and Adolescents, 67670 Traco Drive, St. Clairsville, Ohio 43950 for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services, Clermont County Mental Health & Recovery Board and Clermont County Board of Developmental Disabilities, at the rate of \$296.23 per day, effective 07/16/12 through 07/15/13, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department /Employee	Class Name(s)
County Sheriff Jessica Frye DC# 06-0328-003	Contemporary Moral Issues
Office of Technology, Communications and Security/ Division of Public Safety Services David J. Specht DC# 05-0412-002	NET Programming I Information Technology Concepts HTML with CSS and Java Script Database Design and SQL 1 and 2 PHP and My SQL

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR 2013...12-0829-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request for Countywide Membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2013, with the County annual membership renewal effective 10/01/2012 through 09/30/2013, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2755 FOR THE DEDICATION OF 0.992 ACRES OF WOODSPOINT DRIVE LOCATED IN MIAMI TOWNSHIP AND ACCEPTANCE OF 0.145 MILES OF WOODSPOINT DRIVE AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...12-0824-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2755** for the Dedication of 0.992 Acres of Woodspoint Drive located within Miami Township and to accept 0.145 miles of Woodspoint Drive as a public road for placement into the Miami Township Public Road System.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2756 FOR THE DEDICATION OF 1.322 ACRES OF MEIJER DRIVE LOCATED IN MIAMI TOWNSHIP AND ACCEPTANCE OF 0.154 MILES OF MEIJER DRIVE AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...12-0824-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2756** for the Dedication of 1.322 Acres of Meijer Drive located within Miami Township and to accept 0.154 miles of Meijer Drive as a public road for placement into the Miami Township Public Road System.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...PFEIFFER ESTATES SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2757 FOR SAME...12-0828-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2757** for Pfeiffer Estates Subdivision located within Pierce Township, which includes a private street not for public maintenance.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH NECAMP CONSTRUCTION COMPANY FOR PROJECT NUMBER LS-02-11 RELATIVE TO THE WAGNER, BARGER AND LAUREL POINT ISABEL ROAD LANDSLIDE STABILIZATIONS PROJECT LOCATED IN PIERCE AND WASHINGTON TOWNSHIPS...11-0901-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 2 to the Contract with NeCamp Construction Company, P.O. Box 249, Maineville, Ohio 45039, previously ratified by the Board of County Commissioners on 11/09/11 and subsequently amended on 04/18/12, for Project Number LS-02-11 relative to the Wagner, Barger and Laurel Point Isabel Landslide Stabilizations Project located in Pierce and Washington Townships, which represents an increase in the amount of \$5,427.84, for a total adjusted contract price to date of \$418,226.24, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER PS-01-12 FOR THE PURCHASE OF PRESTRESSED CONCRETE BOX BEAMS RELATIVE TO THE BRIDGE DECK REPLACEMENTS ON BURDSALL ROAD (C25-1.02) LOCATED IN JACKSON TOWNSHIP AND FAY ROAD (C142-0.47) LOCATED IN GOSHEN TOWNSHIP...12-0510-002...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number PS-01-12 for the purchase of Prestressed Concrete Box Beams relative to the bridge deck replacements on Burdsall Road (C25-1.02) located in Jackson Township and Fay Road (C142-0.47) located in Goshen Township, pursuant to the plans and specifications, to Prestress Services Industries, LLC, 216 Fountain Court, 2nd Floor, Lexington, Kentucky 40509 for the sole bid received on 07/19/12, in the amount of \$81,100.00 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER BX-01-12 FOR THE PURCHASE OF AN ALUMINUM BOX CULVERT RELATIVE TO THE CULVERT REPLACEMENT ON BETHEL MAPLE ROAD LOCATED IN TATE TOWNSHIP...12-0524-003...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number BX-01-12 for the purchase of an Aluminum Box Culvert relative to the culvert replacement on Bethel Maple Road located in Tate Township, pursuant to the plans and specifications, to Edwards Culvert Company, 10439 Sparta Road, P.O. Box 239, Fredericktown, Ohio 43019 for the sole bid received on 07/26/12, in the amount of \$45,045.00 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER TA-14-09 FOR THE BETHEL MAPLE ROAD BRIDGE DECK REPLACEMENT LOCATED IN TATE TOWNSHIP...12-0614-003...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number TA-14-09 for the Bethel Maple Road Bridge Deck Replacement located in Tate Township, pursuant to the plans and specifications therefore, to Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069 for the sole bid received on 07/26/12, in the amount of \$71,389.00 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Michael Rosser DC#11-1122-008	Crisis Prevention Institute	\$125.00	07/17/12 to 07/17/13

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 12-0824-005	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier MP 310spf Copier S/N: W912P403934	\$549.00 plus \$0.0183 per copy in excess of 30,000 copies	07/27/2012 through 07/26/2013

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2012...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2012 (Resolution Number 178-11), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2012:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE
\$ 61,689.00	Senior Services Fund 2002	06-01-043000	530000	Purchased Services	
\$ 9,200.00	Common Pleas Probation Services Fund 2113	04-11-244000	511200	Regular Salary	
\$ 4,000.00	Common Pleas Probation Services Fund 2113	04-11-244000	520000	Fringe Benefits	
\$ 1,300.00	Common Pleas Probation Services Fund 2113	04-11-244000	530000	Purchased Services	
\$ 5,700.00	Common Pleas Probation Services Fund 2113	04-11-244000	570000	Materials & Supplies	
\$ 12,405.40	Narcotics Law Enforcement Trust Fund 2503	04-19-444000	530000	Purchased Services	
\$ 15,000.00	Sheriff Asset Forfeiture Fund 2509	04-19-451000	570000	Materials & Supplies	
\$ 2,000.00	General Fund 1000 Sheriff Administration	04-19-431000	530000	Purchased Services	
\$ 82,500.00	General Fund 1000 Adult Detention Inmate Housing	04-19-432510	530000	Purchased Services	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 1,470.00	General Fund 1000 Geographic Information Systems	07-01-066000-511200 Regular Salary	07-01-066000-570000 Materials & Supplies
\$ 11,444.00	General Fund 1000 Sheriff Road Patrol	04-19-438000-511700 Bargaining Unit Salary	04-19-438000-513200 Retirement Payout
\$ 1,100.00	General Fund 1000 Veterans Service Commission	06-21-491000-511200 Regular Salary	06-21-491000-511600 Appointed Board Salary
\$ 2,200.00	Common Pleas Probation Improvement & Incentive Grant Fund 2114	04-11-245000-520000 Fringe Benefits	04-11-245000-512100 Overtime

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 230.01	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 1,513.56	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Nicholas Gescheider: Three (3) days – Cleveland, Ohio – Case Western Reserve University Center for Evidence-Based Practices 2012 Conference – Total expenses for lodging (\$280.00), meals (\$138.00), mileage (\$269.73) and registration (\$300.00) estimated not to exceed \$987.73.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke and Shirley Williamson: Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association Fall Seminar – Total expenses for lodging (\$696.00), meals (\$378.00) and mileage (\$180.00) estimated not to exceed \$1,254.00.

Alice Fricke and Erin Scranton: Three (3) days – Columbus, Ohio – 2012 CJS/CourtView Justice Solutions User Conference EAST – Total expenses for lodging (\$540.00), meals (\$228.00), registration (2 X \$295.00), miscellaneous (\$40.00) and mileage (\$180.00) estimated not to exceed \$1,578.00.

COUNTY SHERIFF

Albert J. Rodenberg, Jr.: Two (2) days – Columbus, Ohio – Buckeye State Educational Foundation Fall Seminar – Total expenses for lodging (\$115.58), meals (\$112.00) and registration (\$100.00) estimated not to exceed \$327.58.

COUNTY AUDITOR

Chris Surber and Ken Carrier: Three (3) days – Columbus, Ohio – 2012 Ohio Geographic Information Systems (GIS) Conference and Trade Show – Total expenses for lodging (\$300.00), meals (\$280.00), registration (2 X \$249.00) and other (\$150.00) estimated not to exceed \$1,228.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Richard Bathe: One (1) day – Mason, Ohio – Max Technical Training Course entitled “Microsoft MS-40005/40006 First Look: Windows Server 2012” – Total expenses for registration (\$99.00) estimated not to exceed \$99.00. (*revised/previously approved on 8/20/12*)

Jason Brown: Three (3) days – Columbus, Ohio – 2012 CJS/CourtView Justice Solutions User Conference EAST – Total expenses for lodging (\$125.00), meals (\$75.00), mileage (\$124.88) and registration (\$295.00) estimated not to exceed \$619.88.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Tim Dick, Karen Smedley and Julie Robinson: Two (2) days – Columbus, Ohio – 2012 Public Children Services Association of Ohio Annual Conference “Mastering the Code: Tools for Achieving Safety” – Total expenses for lodging (\$207.82), meals (\$180.00), registration (3 X \$185.00) and other (\$40.00), estimated not to exceed \$982.82.

Two Children’s Protective Services Workers: One (1) day – Orlando, Florida – To provide assistance relative to out-of-state placement of children currently in the custody of the Clermont County Department of Job and Family – Total expenses for air fare (\$2,500.00), car rental (\$60.00), meals (\$300.00) and other (\$40.00) estimated not to exceed \$2,900.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Dustin Steger: Two (2) days – Columbus, Ohio – 2012 Ohio Geographic Information Systems (GIS) Conference and Trade Show – Total expenses for lodging (\$145.00), meals (\$112.00), mileage (\$123.21), registration (\$249.00) and other (\$50.00) estimated not to exceed \$679.21.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/ GEOGRAPHIC INFORMATION SYSTEMS DIVISION

Kelly Perry, Christine Bussell and Joshua K. Murphy: Three (3) days – Columbus, Ohio – 2012 Ohio Geographic Information Systems (GIS) Conference and Trade Show – Total expenses for lodging (2 X \$338.58), meals (3 X \$168.00), mileage (1 X \$316.35 & 2 X \$116.55), registration (1 X \$199.00 & 2 X \$249.00) and other (\$30.00) estimated not to exceed \$2,457.61.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: One (1) day – Newport, Kentucky – Locks and Dams Forum hosted by Ohio Soy 2020 and the Ohio Ag Transportation Coalition – Total expenses for mileage not to exceed \$21.42.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstain.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 3:12 P.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment and discipline of one or more public employees.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:40 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the following personnel actions:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES

Norman D. Chaney: PA #18475 – Emergency Resource Technician – Separation/Retired – Effective 09/30/2012.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/
GEOGRAPHIC INFORMATION SYSTEMS DIVISION**

Joshua K. Murphy: PA #18477 – GIS Analyst 1 – Appointment/Full Time Permanent – Effective 09/10/2012.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Christopher S. Rowland: PA #18478 – Assistant Sanitary Engineer – Change/Promotion – Effective 09/10/2012.

CLERMONT TRANSPORTATION CONNECTION

Jamie L. Holcomb: PA #18480 – Vehicle Operator – Interruption/Suspension – Effective 09/05/2012.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 138-12/RESOLUTION GRANTING ANNEXATION OF 276.976 ACRES OF LAND OWNED BY GLEN A. WIEDENBEIN, TRUSTEE TO THE VILLAGE OF BATAVIA IN CLERMONT COUNTY, OHIO...12-0718-003...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.023 (F) of the Ohio Revised Code, the Board of County Commissioners adopts **Resolution Number 138-12** resolving to grant the Petition for Annexation of 276.976 Acres of Land situated within Batavia Township to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, July 18, 2012, at 11:18 A.M., by Dennis Nichols, 389 Main Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Glen A. Wiedenbein, 1300 Baldwin Road, Milford, Ohio 45150, who is the sole owner of the real estate, as defined by Ohio Revised Code Section 709.02(E), sought to be annexed.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, No.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 3:45 P.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 3:54 P.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 09/05/12.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:55 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
DAVID H. UIBLE, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**09/05/12
DATE APPROVED**